FORM D

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549



1019737



NOTICE OF SALE OF SECURITIES PURSUANT TO REGULATION D, SECTION 4(6), AND/OR UNIFORM LIMITED OFFERING EXEMPTION



DATE RECEIVED

209							
Name of Offering (check if this is an amendment and name has changed, and indicate change.) Navigant Consulting Inc. (the "Issuer") Common Stock							
Filing Under (Check box(es) that apply): Rule 504 Rule 505 Rule 506 Section 4(6) ULOE Type of Filing: New Filing Amendment							
A. BASIC IDENTIFICATION DATA							
1. Enter the information requested about the issuer							
Name of Issuer (check if this is an amendment and name has changed, and indicate change.) Navigant Consulting, Inc.							
Address of Executive Offices (Number and Street, City, State, ZIP Code) Telephone Number (Including Area Code) 615 North Wabash Avenue, Chicago, IL 60611 312-573-5600							
Address of Principal Business Operations (if different from Executive Offices) (Number and Street, City, State, ZIP Code) Telephone Number (Including Area Code) same as above same as above							
Brief Description of Business Navigant Consulting, Inc. is a management consulting firm to Fortune 500 and other companies, government agencies, law firms, financial institutions and regulated industries.							
Type of Business Organization Corporation Dusiness trust Dusiness							
Actual or Estimated Date of Incorporation or Organization: Julian Month Year Actual or Estimated Date of Incorporation or Organization: Solution of Incorporation or Organization: (Enter two-letter U.S. Postal Service abbreviation for State: CN for Canada; FN for other foreign jurisdiction) DE Estimated OMSON FINANCIAL							

GENERAL INSTRUCTIONS

Federal: Who Must File: All issuers making an offering of securities in reliance on an exemption under Regulation D or Section 4(6), 17 CFR 230.501 et seq. or 15 U.S.C. 77d(6).

When to File: A notice must be filed no later than 15 days after the first sale of securities in the offering. A notice is deemed filed with the U.S. Securities and Exchange Commission (SEC) on the earlier of the date it is received by the SEC at the address given below or, if received at that address after the date on which it is due, on the date it was mailed by United States registered or certified mail to that address.

Where to File: U.S. Securities and Exchange Commission, 100 F Street, N.E., Washington, D.C. 20549.

Copies Required: Five (5) copies of this notice must be filed with the SEC, one of which must be manually signed. Any copies not manually signed must be photocopies of the manually signed copy or bear typed or printed signatures.

Information Required: A new filing must contain all information requested. Amendments need only report the name of the issuer and offering, any changes thereto, the information requested in Part C, and any material changes from the information previously supplied in Parts A and B. Part E and the Appendix need not be filed with the SEC.

Filing Fee: There is no federal filing fee.

State:
This notice shall be used to indicate reliance on the Uniform Limited Offering Exemption (ULOE) for sales of securities in those states that have adopted ULOE and that have adopted this form. Issuers relying on ULOE must file a separate notice with the Securities Administrator in each state where sales are to be, or have been made. If a state requires the payment of a fee as a precondition to the claim for the exemption, a fee in the proper amount shall accompany this form. This notice shall be filed in the appropriate states in accordance with state law. The Appendix to the notice constitutes a part of this notice and must be completed.

ATTENTION

Failure to file notice in the appropriate states will not result in a loss of the federal exemption. Conversely, failure to file the appropriate federal notice will not result in a loss of an available state exemption unless such exemption is predicated on the filing of a federal notice.

A. BASIC IDENTIFICATION DATA									
2. Enter the information requested for the following:									
• Each promoter of the issuer, if the issuer has been organized within the past five years;									
 Each beneficial owner having the power to vote or dispose, or direct the vote or disposition of, 10% or more of a class of equity securities of the issuer. 									
• Each executive officer and director of corporate issuers and of corporate general and managing partners of partnership issuers; and									
Each general and managing partner of partnership issuers.									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner									
Full Name (Last name first, if individual) Goodyear, William M.									
Business or Residence Address (Number and Street, City, State, Zip Code) 615 N. Wabash Avenue, Chicago, IL 60611									
Check Box(cs) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner									
full Name (Last name first, if individual) Perks, Ben W.									
Business or Residence Address (Number and Street, City, State, Zip Code) 15 N. Wahash Avenue, Chicago, IL 60611									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner									
full Name (Last name first, if individual) arret, Valerie B.									
Business or Residence Address (Number and Street, City, State, Zip Code) 350 W. Hubbard Street, Chicago, IL 60610									
Check Box(cs) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or Managing Partner									
full Name (Last name first, if individual) Gildehaus, Thomas A.									
Business or Residence Address (Number and Street, City, State, Zip Code) 615 N. Wabash Avenue, Chicago, IL 60611									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer Director General and/or									

(Use blank sheet, or copy and use additional copies of this sheet, as necessary.)

Executive Officer

Beneficial Owner

Full Name (Last name first, if individual)

Full Name (Last name first, if individual)

35 W. Wacker Drive, Chicago, IL 60601-9703

615 N. Wabash Avenue, Chicago, IL 60611

Business or Residence Address (Number and Street, City, State, Zip Code)

Promoter

Business or Residence Address (Number and Street, City, State, Zip Code)

Pond, Peter B.

Check Box(es) that Apply:

Thompson, James R.

Managing Partner

General and/or

Managing Partner

									
A. BASIC IDENTIFICATION DATA									
2. Enter the information requested for the following:									
• Each promoter of the issuer, if the issuer has been organized within the past five years;									
 Each beneficial owner having the power to vote or dispose, or direct the vote or disposition of, 10% or more of a class of equity securities of the issuer. 									
Each executive officer and director of corporate issuers and of corporate general and managing	ing partners of partnership issuers; and								
Each general and managing partner of partnership issuers.									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual) Skinner, Samuel K.									
Business or Residence Address (Number and Street, City, State, Zip Code) Greenberg Traurig LLP, 77 West Wacker Drive, Suite 2400, Chicago, IL 60601									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	☐ Director ☐ General and/or Managing Partner								
Full Name (Last name first, if individual) Howard, Julie M.									
Business or Residence Address (Number and Street, City, State, Zip Code) 615 N. Wahash Avenue, Chicago, IL 60611									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual) Wartner, David E.									
Business or Residence Address (Number and Street, City, State, Zip Code) 615 N. Wabash Avenue, Chicago, IL 60611									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual) Fischer, Richard X.									
Business or Residence Address (Number and Street, City, State, Zip Code) 615 N. Wabash Avenue, Chicago, IL 60611									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual)									
Business or Residence Address (Number and Street, City, State, Zip Code)									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual)									
Business or Residence Address (Number and Street, City, State, Zip Code)									
Check Box(es) that Apply: Promoter Beneficial Owner Executive Officer	Director General and/or Managing Partner								
Full Name (Last name first, if individual)									

(Use blank sheet, or copy and use additional copies of this sheet, as necessary.)

Business or Residence Address (Number and Street, City, State, Zip Code)

•					В.	INFORM	ATION AE	BOUT OFF	ERING		-			
							-						YES	NO NO
1.	Has the issuer sold, or does the issuer intend to sell, to non-accredited investors in this offering?						•••••							
2.	•									\$494,53	1.47			
*	Subject	t to the dis	cretion of	the Gener	ral Partne	r to lower :	such amou	nt.					YES	NO
3.	Does th	e offering	permit joii	nt ownersh	ip of a sing	de unit?		•••••						\boxtimes
4.							n or will be							
	or similar remuneration for solicitation of purchasers in connection with sales of securities in the offering. If a person to be listed is an associated person or agent of a broker or dealer registered with the SEC and/or with a state or states, list the name													
	of the b	roker or de	ealer. If n	nore than f	ive (5) pers	sons to be l	isted are as							
Full Na		h the inforr			or dealer	ошу.								· · - · · · · ·
			,	,										
N/A Busine	oce or Da	sidence Ad	dross (Nu	mbar and S	Street City	State 7in	Code)						<u>.</u>	
Dusine	35 UI KC	sidelice Au	u1622 (14m	intoer and s	street, City.	State, Zip	Code)							
			·											
Name	of Assoc	iated Brok	er or Deal	ег										
		n Person Li					chasers						All States	
	[AL]	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	[DE]	[DC]	[FL]	[GA]	[HI]	[ID]	
	[IL]	[IN]	[IA]	[KS]	[KY]	[LA]	[ME]	[MD]	[MA]	[MI]	[MN]	[MS]	[MO]	
	[MT]	[NE]	[NV]	[NH]	[NJ]	[NM]	[NY]	[NC]	[ND]	[OH]	[OK]	[OR]	[PA]	
	[RI]	[SC]	[SD]	[TN]	[TX]	[UT]	[VT]	[VA]	[WA]	[WV]	[WI]	[WY]	[PR]	
Full Na	ame (Las	st name firs	st, if indivi	dual)										
Busine	ss or Re	sidence Ad	dress (Nu	mber and S	Street, City.	State, Zip	Code)							
Name	of Assoc	iated Brok	er or Deal	er										
States	in Whicl	n Person Li	sted Has S	Solicited or	Intends to	Solicit Pur	chasers		• • • •					•
													All States	
	[AL]	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	[DE]	[DC]	[FL]	[GA]	[HI]	[ID]	
	[IL]	[IN]	[IA]	[KS]	[KY]	[LA]	[ME]	[MD]	[MA] [ND]	[M]]	[MN] [OK]	[MS] [OR]	[MO] [PA]	
	[MT] [RI]	[NE] [SC]	[NV] [SD]	(NH) [TN]	[NJ] [TX]	(NM] [UT]	[NY] [VT]	[NC] [VA]	[WA]	[OH] [WV]	[WI]	[WY]	[PR]	
		st name firs			[]	[1		[]					L	
				,										
Rusine	es or Re	sidence Ad	dress (Nu	mber and S	Street City	State Zin	Code)							
Dusine	.33 OI ICC	sidence / to	141035 (114	moer und e	Jireel, City	, otate, zip	2000)							
NI	- C A	issad Dush	D1											
Name	Name of Associated Broker or Dealer													
States in Which Person Listed Has Solicited or Intends to Solicit Purchasers (Check "All States" or check individual States)														
	(Clieck	[AK]	[AZ]	[AR]	[CA]	[CO]	[CT]	[DE]	[DC]	[FL]	[GA]	(HI)	[ID]	
	[IL]	[IN]	[IA]	[KS]	[KY]	[LA]	[ME]	[MD]	[MA]	[MI]	[MN]	[MS]	[MO]	
	[MT]	[NE]	[NV]	[NH]	[NJ]	[NM]	[NY]	[NC]	[ND]	[OH]	[OK]	[OR]	[PA]	
	[RI]	[SC]	[SD]	[TN]	[TX]	[UT]	[VT]	[VA]	[WA]	[WV]	(WI)	[WY]	(PR)	

(Use blank sheet, or copy and use additional copies of this sheet, as necessary.)

C. OFFERING PRICE, NUMBER OF INVESTORS, EXPENSES AND USE OF PROCEEDS

Type of Security	Aggregate Offering Price	Amount Already Sold
Debt	\$0	\$0
Equity	\$989,062.94	\$989,062.94
Common Preferred		
Convertible Securities (including warrants)	so	50
Partnership Interests	\$0	\$0
Other (Specify)	\$0	\$ 0
Total	\$989,062.94	\$989,062.94
Answer also in Appendix, Column 3, if filing under ULOE.	_ 	· · · · · · · · · · · · · · · · · · ·
Enter the number of accredited and non-accredited investors who have purchased securities in this offering and the aggregate dollar amounts of their purchases. For offerings under Rule 504, indicate the number of persons who have purchased securities and the aggregate dollar amount of their purchases on the total line. Enter "0" if answer is "none" or "zero."	of	Aggregate Dollar Amount of Purchases
Accredited Investors	2	\$989,062.94
Non-accredited investors	0	S o
Total (for filings under Rule 504 only)	27/4	CNICA
Answer also in Appendix, Column 4, if filing under ULOE.		SN/A
	d	31//A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1.	d of Type of	Dollar Amount
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering	d f Type of Security	Dollar Amount Sold
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d of Type of Security N/A	Dollar Amount Sold \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d Type of Security N/A N/A	Dollar Amount Sold SN/A SN/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d Type of Security N/A N/A N/A	Dollar Amount Sold \$N/A \$N/A \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d Type of Security N/A N/A	Dollar Amount Sold SN/A SN/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d Type of Security N/A N/A N/A N/A	Dollar Amount Sold \$N/A \$N/A \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	Type of Security N/A N/A N/A N/A N/A	Dollar Amount Sold \$N/A \$N/A \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities solby the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505 Regulation A Rule 504 Total Total a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the issuer. The information make given as subject to future contingencies. If the amount of an expenditure is not known, furnish a estimate and check the box to the left of the estimate. Transfer Agent's Fees Printing and Engraving Costs	Type of Security N/A N/A N/A N/A n y	Dollar Amount Sold SN/A SN/A SN/A SN/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505 Regulation A Rule 504 Total Total a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the issuer. The information make given as subject to future contingencies. If the amount of an expenditure is not known, furnish a estimate and check the box to the left of the estimate. Transfer Agent's Fees Printing and Engraving Costs Legal Fees	Type of Security N/A N/A N/A N/A N/A n y n	Dollar Amount Sold \$N/A \$N/A \$N/A \$N/A \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	d Type of Security N/A N/A N/A N/A N/A	Dollar Amount Sold \$N/A \$N/A \$N/A \$N/A \$N/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505 Regulation A Rule 504 Total Total a. Furnish a statement of all expenses in connection with the issuance and distribution of the securities in this offering. Exclude amounts relating solely to organization expenses of the issuer. The information make given as subject to future contingencies. If the amount of an expenditure is not known, furnish a estimate and check the box to the left of the estimate. Transfer Agent's Fees Printing and Engraving Costs Legal Fees	d Type of Security N/A N/A N/A N/A N/A	Dollar Amount Sold SN/A SN/A SN/A SN/A SN/A SN/A
Answer also in Appendix, Column 4, if filing under ULOE. If this filing is for an offering under Rule 504 or 505, enter the information requested for all securities sol by the issuer, to date, in offerings of the types indicated, in the twelve (12) months prior to the first sale of securities in this offering. Classify securities by type listed in Part C - Question 1. Type of offering Rule 505	Type of Security N/A N/A N/A N/A N/A n y n	Dollar Amount Sold \$N/A \$N/A \$N/A \$N/A \$N/A \$N/A \$N/A

		to Part C - Question 4.a. This difference is the '				
					\$989, 062.94	
5.	5. Indicate below the amount of the adjusted gross proceeds to the issuer used or proposed to be used for each of the purposes shown. If the amount for any purpose is not known, furnish an estimate and check the box to the left of the estimate. The total of the payments listed must equal the adjusted gross proceeds to the issuer set forth in response to Part C – Question 4.b above.					
				Payments to		
				Officers, Directors, &	Payments to	
				Affiliates	Others	
	Salaries and fees			\$ 0	s 0	
	Purchase of real estate			\$0	\$0	
	Purchase, rental or leasing and install	lation of machinery and equipment		\$0	5 0	
	Construction or leasing of plant build	\$0	S 0			
		uding the value of securities involved in this ge for the assets or securities of another				
	issuer pursuant to a merger)		⊠	\$0	\$ 989,062.94	
	Repayment of indebtedness			\$0	□ 20	
	Working capital			\$0	5 0	
	Other (specify):			\$0	s o	
						
				\$0	s o	
	Column Totals		⊠	\$0	\$989,062.94	
	Total Payments Listed (column totals	s added)	\$989,062.94			
		D. FEDERAL SIGNATURE				
signati	ure constitutes an undertaking by the issu	gned by the undersigned duly authorized person. If uer to furnish to the U.S. Securities and Exchange (-accredited investor pursuant to paragraph (b)(2) of	Commission, upon	under Rule 505, the written request of i	e following ts staff, the	
lssuer	(Print or Type)	Signature		Date		
Navig	gant Consulting, Inc.	And		July 2, 2007		
Name	of Signer (Print or Type)	Title of Signer (Print or Type)		•		
Jeffre	ey H. Stoecklein	Vice President, Corporate Develo	pment			
		ATTENTION				

C. OFFERING PRICE, NUMBER OF INVESTORS, EXPENSES AND USE OF PROCEEDS

Intentional misstatements or omissions of fact constitute federal criminal violations. (See 16 U.S.C. 1001).

END